UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

FERNANDO JIMENEZ,

Plaintiffs.

- against -

BANKERS TRUST COMPANY, DEUTSCHE BANK TRUST COMPANY AMERICAS, TULLY CONTSRUCTION CO., INC., TULLY INDUSTRIES, 120 BROADWAY, LLC, 120 BROADWAY HOLDING, LLC, 120 BROADWAY PROPERTIES, LLC, SILVERSTEIN PROPERTIES, INC, BLACK DIAMONDS LLC, 88 GREENWICH LLC, J.P. MORGAN CHASE CORPORATION, MSDW 140 BROADWAY PROPERTY L.L.C,

Defendants.

21 MC 102 (AKH)

DOCKET NO. <u>07- CIV-8306</u>

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

PLAINTIFF(S) DEMAND A TRIAL BY JURY

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs

Case 1:07-cv-08306-AKH Document 1 Filed 09/24/2007 Page 2 of 44 are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # _4_ governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege:

☑ 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Checkoff Complaint.

2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I, Introduction.

II. JURISDICTION

- ☑ 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
 Jurisdiction.

☐ 4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or)

4A.-2. Federal Officers Jurisdiction, (or)

§241(6), and common law negligence.

Other if an individual plaintiff is alleging a basis of jurisdiction not stated above, plaintiffs should follow the procedure as outlined in the

Case 1:07-cv-08306-AKH Document 1 Filed 09/24/2007 Page 3 of 44 CMO # _4 governing the filing of the Master Complaint and Check-
off Complaints.
∑ 5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C.
1441.
III.
VENUE
IV.
PARTIES
☐ 7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties
and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): Fernando Jimenez and
the last four digits of his /her social security number are 8297 or the last four digits of
his/her federal identification number are
□ 9. THE INJURED PLAINTIFF'S ADDRESS IS: 25 Merchant Street, 1 st Floor, Newaark,
New Jersey 07105.
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased)
(hereinafter referred to as the "Representative Plaintiff")

☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is
deceased):
☐ 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"
on,
by the Surrogate Court, County of, State of New York.
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Executor of the Estate of the "Injured Plaintiff" on
, by the Surrogate Court, County of
, State of New York.
☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative
Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")
☐ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS:
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative
Plaintiff" is deceased)
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative
Plaintiff" is deceased):

☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator
of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on
by the Surrogate Court, County of, State of New York.
☐ 19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
Estate of the "Derivative Plaintiff" on, by the
Surrogate Court, County of, State of New York.
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
York residing at the aforementioned address.
21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York)New Jersey, and resides at the aforementioned address.
22. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
residing at the aforementioned address.
23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
at the aforementioned address.
☐ 26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
New York), and resides at the aforementioned address.
27. Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
York, residing at the aforementioned address.

Case 1:07-cv-08306-AKH Document 1 Filed 09/24/2007 Page 6 of 44 28. Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
(if other than New York), and resides at the aforementioned
address.
29. Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her
representative capacity, as aforementioned, on behalf of the Estate of the Derivative
Plaintiff.
30. The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her
representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was
the:
a. SPOUSE at all relevant times herein, was lawfully married to Plaintiff,
and brings this derivative action for her/his loss due to the injuries
sustained by her husband/his wife, Injured Plaintiff.

Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2nd floor, for the following dates,

- Case 1:07-cv-08306-AKH Document 1 Filed 09/24/2007 Page 7 of 44
 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner
 and performing activities including debris removal and worked on and/or at said
 floor or area for approximately 20 hours, working the 8-am-5PM shift."

	ADDRESS/	FLOOR(S)/	DATES OF	NAME OF	JOB	JOB	HOURS	SHIFT	PERCENT
	LOCATION	AREAS	EMPLOYMENT	EMPLOYER	TITLE	ACTIVITY	WORKED	WORKED	OF TOTAL
									HOURS WORKED
31a.	120 Broadway, New York, New York	X	Beginning on or about September 20, 2001 through on or about September 27, 2001	Complete Environmental	Cleaner	Cleaning/ debris removal, demolition	X	X	X
31b.	19 Rector Street, New York, New York	X	Beginning on or about October 19, 2001 through on or about October 26, 2001.	Complete Environmental	Cleaner	Cleaning/ debris removal, demolition	X	X	X
31c.	26 Nassau Street, New York, New York (Chase Manhattan Bank)	X	Beginning on or about January 2002 through on or about June 2002.	Abatement International	Cleaner	Cleaning/ debris removal, demolition	X	X	X
31d.	130 Liberty Street, New York, New York	X	Beginning on or about May 2005 until presently	John Galt Corp.	Cleaner	Cleaning/ debris removal, demolition	X	X	X
31e.	4 Albany Street, New York, New York	X	Beginning on or about January 2005	PAL	Cleaner	Cleaning/ debris removal, demolition	X	X	X
31f.	140 Broadway, New York, New York	X	Beginning on or about September 13, 2001 through on or about September 20, 2001	Complete Environmental	Cleaner	Cleaning/ debris removal, demolition	X	X	X

Other (Check here, if need for additional space and attach Rider and continue with same format as above)

Case 1:07-cv-08306-AKH Document 1 Filed 09/24/2007 Page 9 of 44 31t. The plaintiff worked at all buildings or locations for the total number of hours as
indicated:
□ 32. The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the
site(s) indicated above, unless otherwise specified.
□ 33. The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and
particulates on all dates at the site(s) indicated above, unless otherwise specified
□ 34. The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substance.
on all dates at the site(s) indicated above, unless otherwise specified
∑ 35. The Plaintiff, and/or if also applicable to derivative plaintiff, check here ☐ , or his/or
representative, has not made a claim to the Victim Compensation Fund. Therefore,
pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization
Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
☐ 36. The Plaintiff and/or if also applicable to derivative plaintiff, check here ☐ , or his/or
representative, has made a claim to the Victim Compensation Fund, which claim was no
deemed "substantially complete." The plaintiff therefore has not waived the "right to file
a civil action (or be party to an action) in any Federal or State court for damages
sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civ
actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).
☐ 37. The Plaintiff and/or if also applicable to derivative plaintiff, check here ☐ , or his/or
representative, has made a claim to the Victim Compensation Fund, which claim was
deemed "substantially complete" by the Fund. The plaintiff has therefore waived the
"right to file a civil action (or be party to an action) in any Federal or State court for
damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,
except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at
Section 405 (c) (3) (B)

	2 1:07-cv-08306-AKH Document 1 Filed 09/24/2007 Page 10 of 44 The Plaintiff and/or if also applicable to derivative plaintiff, check here \(\subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
☐ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here , or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \(\subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
⊠ 41.	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# 4_ governing the filing of the Master Complaint and Check-off Complaints.
⋈ 42.	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at

the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case	e 1:07-cv-083 1:07-cv-083 1:08-cv-083	06-AKH Document 1 Filed 09/24/2007 Page 11 of 44 Albany Street, defendant Bankers Trust Company, was the owner of the
	subject prope	rty and/or in such relationship as the evidence may disclose).
⊠ 43	. With reference	ce to (address as checked below), the defendant (entity as checked below)
	was a and/or t	the (relationship as indicated below) of and/or at the subject property and/or
	in such relation	onship as the evidence may disclose.
	◯ (43-1) 4 A	LBANY STREET
	⊠ A.	BANKERS TRUST COMPANY (OWNER)
	 ∏B.	BANKERS TRUST NEW YORK CORPORATION (OWNER)
	Пс.	BANKERS TRUST CORP.(OWNER)
	⊠D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
	 ∏E.	DEUTSCHE BANK TRUST CORPORATION (OWNER)
	 □F.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
	□G.	JONES LANG LASALLE SERVICES, INC. (OWNER)
	□н.	AMBIENT GROUP, INC. (CONTRACTOR)
	□I.	RJ LEE GROUP, INC. (OWNER)
	□J.	TISHMAN INTERIORS CORPORATION(CONTRACTOR)
	(43-2) 99 i	BARCLAY STREET
	∏A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-3)101	BARCLAY STREET (BANK OF NEW YORK)
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u>□</u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-4)125	BARCLAY STREET
	\Box A.	ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)
	<u></u> B.	FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)

Case 1:07-cv-083	
C.	37 BENEFITS FUND TRUST (OWNER)
\Box (43-5) 20	BROAD STREET
	20 BROAD ST. CO. (OWNER)
_	. VORNADO OFFICE MANAGEMENT, LLC (AGENT)
	. VORTABO OTTIELIMINIOLINLINI, ELE (MOLIVI)
(43-6) 30	BROAD STREET (CONTINENTAL BANK BUILDING)
□A.	30 BROAD STREET ASSOCIATES, LLC (OWNER)
<u></u> B.	MURRAY HILL PROPERTIES (AGENT)
(43-7) 40	BROAD STREET
\Box A.	40 BROAD, LLC (OWNER)
<u></u> B.	CB RICHARD ELLIS (AGENT)
(43-8) 60	BROAD STREET
\Box A.	WELLS 60 BROAD STREET, LLC (OWNER)
<u></u> B.	COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS
	(AGENT)
(43-9) 75	BROAD STREET
$\Box A$	75 BROAD LLC (OWNER)
<u></u> B.	JEMB REALTY CORP. (AGENT)
(43-10) 8	5 BROAD STREET
$\Box A$	ASSAY PARTNERS (AGENT)
(43-11)10	04 BROAD STREET (NEW YORK TELEPHONE COMPANY
BUII	LDING)
\Box A.	CITY OF NEW YORK (OWNER)
(43-12) 1	BROADWAY
□A.	KENYON & KENYON (OWNER)
<u></u> B.	LOGANY LLC (OWNER)
□C.	ONE BROADWAY, LLC (OWNER)

ase		BROADWAY	Filed 09/24/2007	Page 13 of 4
	□A.	2 BROADWAY, LLC (O	WNER)	
	<u></u> B.	COLLIERS ABR, INC. (A	AGENT)	
	(43-14) 2	5 BROADWAY		
	□A.	25 BROADWAY OFFICE	E PROPERTIES, LLC	(OWNER)
	<u>□</u> B.	ACTA REALTY CORP. ((AGENT)	
	(43-15) 3	0 BROADWAY		
	□A.	CONSTITUTION REALT	TY LLC (OWNER)	
	(43-16) 4	5 BROADWAY		
	□A.	B.C.R.E. (AGENT)		
	(43-17) 6	1 BROADWAY		
	□A.	CROWN BROADWAY,	LLC (OWNER)	
	<u></u> B.	CROWN PROPERTIES,	INC (OWNER)	
	□C.	CROWN 61 ASSOCIATE	ES, LP (OWNER)	
	□D.	CROWN 61 CORP (OWN	VER)	
	(43-18) 7	1 BROADWAY		
	□A.	ERP OPERATING UNLI	MITED PARTNERSH	IIP (OWNER)
	<u></u> B.	EQUITY RESIDENTIAL	(AGENT)	
	(43-19) 9	0 EAST BROADWAY		
	□A.	SUN LAU REALTY COF	RP. (OWNER)	
	(43-20) 1	11/113 BROADWAY		
	\Box A	TRINITY CENTRE LLC	(OWNER)	
	<u>□</u> B.	CAPITAL PROPERTIES	INC. (OWNER)	
	\(\langle (42.21\) 1	15/110 DDO A DW A V		
	_ , _ ,	15/119 BROADWAY	(OHNER)	
	∐A.	TRINITY CENTRE LLC	(OWNEK)	

X (43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
$\boxtimes B$.	120 BROADWAY, LLC (OWNER)
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) (<i>OWNER</i>)
$\boxtimes D$.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
$\boxtimes F$.	SILVERSTEIN PROPERTIES, INC. (OWNER)
$\boxtimes G$.	120 BROADWAY HOLDING, LLC (OWNER)
☐H.	CITIBANK, NA (OWNER)
 (43-23) 14	0 BROADWAY
⊠A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	0 BROADWAY
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
□B.	150 BROADWAY CORP. (OWNER)
\Box C.	BAILEY N.Y. ASSOCIATES (OWNER)
\Box D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
\Box A.	AMG REALTY PARTNERS, LP (OWNER)
<u>□</u> B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
\Box C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY

Document 1

Filed 09/24/2007 Page 15 of 44

Case 1:07-cv-08306-AKH

Jase 1:07-0	CV-0830 F.	U6-AKH Document 1 Filed 09/24/2007 Page 16 of 44 CAROL GAYNOR TRUST (OWNER)
	∐G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
		AND ROWAN KLEIN TRUST (OWNER)
	☐ H.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
		ROWAN KLEIN TRUST (OWNER)
	□I.	FRED GOLDSTEIN (OWNER)
	∐J.	MARGARET G. WATERS (OWNER)
		MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
		WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
	□L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
		AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
	$\square M$.	SYLVIA R. GOLDSTEIN (OWNER)
	\square N.	RUTH G. LEBOW (OWNER)
	□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
		DECLARATION OF TRUST (OWNER)
	☐ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
		OF TRUST (OWNER)
	□Q.	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
		OF TRUST (OWNER)
	□R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
		DECLARATION OF TRUST (OWNER)
	\square S.	BETTY JEAN GRANQUIST (OWNER)
	T.	CAROL MERRIL GAYNOR (OWNER)
	□U.	ALAN L. MERRIL (OWNER)
<u> </u>	3-35) 90	0 CHAMBERS STREET
		90 CHAMBERS REALTY, LLC (OWNER)
<u> </u>	3-36) 10	05 CHAMBERS STREET
		DATRAN MEDIA (OWNER)
\[\tag{43}	3-37) 14	5 CHAMBERS STREET
_ \ \ ^	□A.	145 CHAMBERS A CO. (OWNER)
		` '

☐ (43-38) 19	9 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
<u></u> B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
□D.	THE CITY OF NEW YORK (OWNER)
E.	BATTERY PARK CITY AUTHORITY (OWNER)
☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
	THE RELATED COMPANIES, LP (OWNER)
\square B	RELATED MANAGEMENT CO., LP (OWNER)
\Box C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
<u></u> B.	BOSTON PROPERTIES, INC. (OWNER)
□C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
\Box D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
□E.	BELFOR USA GROUP, INC. (CONTRACTOR)
∏F.	AMBIENT GROUP, INC. (CONTRACTOR)

Case 1:07-cv-0830			Filed 09/24/2007	Page 18 of 44
□A. I	MOODY'S	HOLDINGS, IN	IC. (OWNER)	
□B. 0	GRUBB &	ELLIS MANAG	EMENT SERVICES	(AGENT)
(43-44) 10	0 CHURC	H STREET		
□A.	THE CIT	Y OF NEW YOR	ak (OWNER)	
□B. 1	100 CHUR	CH LLC (OWNE	R)	
□C.	ZAR REA	ALTY MANAGE	MENT CORP. (AGE)	VT)
\square D.	MERRILI	L LYNCH & CO	, INC. (OWNER)	
□E.	AMBIEN	T GROUP, INC.	(CONTRACTOR)	
□F.	INDOOR	ENVIRONMEN	TAL TECHNOLOGY	Y, INC.
	(CONTRA	ACTOR/AGENT)		
\Box G.	GPS ENV	IRONMENTAL	CONSULTANTS, IN	IC.
	(CONTRA	ACTOR/AGENT		
☐H.	CUNNIN	GHAM DUCT C	LEANING CO., INC.	. (CONTRACTOR)
□I.	TRC ENC	GINEERS, INC. (CONTRACTOR/AGE	NT
\Box J.	INDOOR	AIR PROFESSI	ONALS, INC. (CONT	TRACTOR/AGENT
□K.	LAW EN	GINEERING P.C	C. (CONTRACTOR/AC	GENT
\Box L.	ROYAL A	AND SUNALLIA	ANCE INSURANCE	GROUP, PLC
	(OWNER)			
(43-45) 11	0 CHURC	H STREET		
□A.	110 CHU	RCH LLC (OWA	(ER)	
□B.	53 PARK	PLACE LLC (O	WNER)	
□C.	ZAR REA	ALTY MANAGE	MENT CORP. (AGE)	VT)
\Box D.	LIONSHE	EAD DEVELOP	MENT LLC (OWNER	/AGENT)
□E.	LIONSHE	EAD 110 DEVEI	LOPMENT LLC (OW)	NER/AGENT)
(43-46) 12	0 CHURC	H STREET (BAI	NK OF NEW YORK)	
\Box A.	110 CHU	RCH LLC (OWA	(ER)	
\square B.	53 PARK	PLACE LLC (O	WNER)	
□C.	ZAR REA	ALTY MANAGE	MENT CORP. (AGE)	VT)
\Box D.	LIONSHE	EAD DEVELOP	MENT LLC (OWNER	/AGENT)
□E.	LIONSHE	EAD 110 DEVEI	OPMENT LLC (OW	NER/AGENT)

☐ (43-47	7) 22	CORTLANDT STREET (CENTURY 21)
]A.	MAYORE ESTATES LLC (OWNER)
]B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
]C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
		AS TENANTS IN COMMON (OWNER)
]D.	BLUE MILLENNIUM REALTY LLC (OWNER)
]E.	CENTURY 21, INC. (OWNER)
]F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
]G.	STONER AND COMPANY, INC. (AGENT)
]H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
	I	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-48	3) 26	CORTLANDT STREET (CENTURY 21)
]A.	BLUE MILLENNIUM REALTY LLC (OWNER)
]B.	CENTURY 21 DEPARTMENT STORES LLC (OWNER)
]C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-49	9) 7 D	DEY STREET (GILLESPI BUILDING)
]A.	SAKELE BROTHERS LLC (OWNER)
(43-50))) 1 F	EDERAL PLAZA
		US GOVERNMENT (OWNER)
(43-51	1) 26	FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
]A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
(43-52)	2) 163	3 FRONT STREET
]A.	AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
]B.	AMERICAN INTERNATIONAL GROUP (OWNER)
(43-53)	3) 77	FULTON STREET

☐A. SOUTHBRIDGE TOWER, INC. (OWNER)
(43-54) GATE HOUSE
☐A. THE CITY OF NEW YORK (OWNER)
(43-55) 100 GOLD STREET
☐A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-56) 240 GREENE STREET
A. NEW YORK UNIVERSITY (OWNER)
☐B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK (OWNER)
(43-57) 70 GREENWICH STREET (PARKING GARAGE)
A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
☐B. ALLRIGHT PARKING MANAGEMENT, INC.
(OWNER/AGENT)
☐C. CENTRAL PARKING SYSTEM OF NEW YORK, INC.
(OWNER/AGENT)
(43-58) 88 GREENWICH STREET
A. BLACK DIAMONDS LLC (OWNER)
☐B. 88 GREENWICH LLC (OWNER)
(43-59) 108 GREENWICH STREET
A. JOSEPH MARTUSCELLO (OWNER)
(43-60) 114 GREENWICH STREET
☐A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
(43-61) 120 GREENWICH PLACE
☐A. SENEX GREENWICH REALTY ASSOCIATES (OWNER)

Filed 09/24/2007

Page 20 of 44

Case 1:07-cv-08306-AKH Document 1

Document 1

Filed 09/24/2007

Page 22 of 44

Case 1:07-cv-08306-AKH

Case		306-AKH Document 1 Filed 09/24/2007 Page 24 of 44 15 MAIDEN LANE
	□A.	CHICAGO 4, L.L.C. (OWNER)
	<u></u> B.	2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C.
	(OWI	NER)
	(43-83-1)	125 MAIDEN LANE
	□A.	125 MAIDEN LANE EQUITIES, LLC (OWNER)
	\Box (43-84) N	MARRIOTT FINANCIAL CENTER HOTEL
	\square A.	HMC CAPITOL RESOURCES CORP. (AGENT)
	<u></u> B.	HMC FINANCIAL CENTER, INC. (OWNER)
	□C.	MARRIOTT HOTEL SERVICES, INC. (AGENT)
	□D.	MK WEST STREET COMPANY (AGENT)
	□E.	MK WEST STREET COMPANY, L.P. (AGENT)
	(43-85) 1	01 MURRAY STREET
		. ST. JOHN'S UNIVERSITY (OWNER)
		10 MURRAY STREET
	∐A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u></u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	N (42.07) 2	CNACCALICEDEET (1 CHACE MANHATTAN DANK
		6 NASSAU STREET (1 CHASE MANHATTAN BANK
	⊠A.	J.P. MORGAN CHASE CORPORATION (OWNER)
	\[\langle (43-88) 8	1 NASSAU STREET
		SYMS CORP. (OWNER)
	∐A.	STWS CORT. (OWIVER)
	(43-89) 4	NEW YORK PLAZA
		MANUFACTURERS HANOVER TRUST COMPANY
		(OWNER)
	(43-90) 1	02 NORTH END AVENUE
	☐A.	HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT)

Case 1:07-cv-08	3306-AKH Document 1 Filed 09/24/2007 Page 25 of 44 B. HILTON HOTELS CORPORATION (OWNER)
Ш-	
(43-91)	PACE UNIVERSITY
	PACE UNIVERSITY (OWNER)
— \	75 PARK PLACE
_	A. RESNICK 75 PARK PLACE, LLC (OWNER)
L_E	3. JACK RESNICK & SONS, INC. (AGENT)
\(\big(43-93 \)	299 PEARL STREET
	SOUTHBRIDGE TOWERS, INC. (OWNER)
(43-94)	375 PEARL STREET
	A. VERIZON COMMUNICATIONS, INC. (OWNER)
	3. RICHARD WINNER (AGENT)
	C. VERIZON NEW YORK, INC. (OWNER)
□ (42.05)	
☐ (43-95)	PICASSO PIZZERIA RESTAURANT
	CITY OF NEW YORK (OWNER)
(43-96)	30 PINE STREET
	A. JP MORGAN CHASE (OWNER)
	B. JP MORGAN CHASE (AGENT)
_	
_ ` _	70 PINE STREET
	A. AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	B. AMERICAN INTERNATIONAL GROUP, INC. (OWNER)
	C. AIG REALTY, INC. (OWNER)
(43-98)	80 PINE STREET
	A. 80 PINE, LLC (OWNER)
ПВ	B. RUDIN MANAGEMENT CO., INC. (AGENT)
(43-99)	P.S. 234 INDEPENDENCE SCHOOL

	SABINE ZERARKA (OWNER)
(43-100) 3	30 ROCKEFELLER PLAZA
_ ` _ `	TISHMAN SPEYER PROPERTIES (OWNER)
	V CUCINIELLO (OWNER)
_	
(43-101) 1	-9 RECTOR STREET
□A.	50 TRINITY, LLC (OWNER)
□B.	BROADWAY WEST STREET ASSOCIATES LIMITED
	PARTNERSHIP (OWNER)
□C.	HIGHLAND DEVELOPMENT LLC (OWNER)
□D.	STEEPLECHASE ACQUISITIONS LLC (OWNER)
E.	BLACK DIAMONDS LLC (OWNER)
□F.	88 GREENWICH LLC (OWNER)
X (43-102) 1	9 RECTOR STREET
\boxtimes A.	BLACK DIAMONDS LLC (OWNER)
$\boxtimes B$.	88 GREENWICH LLC (OWNER)
\Box (43-103) 4	40 RECTOR STREET
□A.	NEW YORK TELEPHONE COMPANY (AGENT)
<u> </u>	225 RECTOR PLACE
□A.	LIBERTY VIEW ASSOCIATES, L.P. (OWNER)
<u></u> B.	AMG REALTY PARTNERS, LP (OWNER)
\Box C.	RELATED MANAGEMENT CO., LP (AGENT)
\Box D.	THE RELATED REALTY GROUP, INC. (OWNER)
E.	THE RELATED COMPANIES, LP (OWNER)
□F.	RELATED BPC ASSOCIATES, INC. (OWNER)
^_ ^	280 RECTOR PLACE (THE SOUNDING)
<u> </u>	BROWN HARRIS STEVENS (AGENT)
☐ B.	THE RELATED COMPANIES, LP (OWNER)

(43-106)	300 RECTOR PLACE (BATTERY POINTE)
□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
<u>□</u> B.	RY MANAGEMENT (AGENT)
(43-107) i	377 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
□B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-108) X	380 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u></u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
(43-109) Z	2 SOUTH END AVENUE (COVE CLUB)
□A.	COOPER SQUAER REALTY, INC. (OWNER)
(43-110) Z	250 SOUTH END AVENUE (HUDSON VIEW EAST)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u>□</u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
□E.	R Y MANAGEMENT CO., INC. (AGENT)
□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
□G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) <i>(</i>	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
(43-112) <i>(</i>	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
□B.	LEFRAK ORGANIZATION INC. (OWNER)

	06-AKH Document 1 Filed 09/24/2007 Page 28 of 44 55 SOUTH END AVENUE (200 GATEWAY PLAZA)
A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
B.	LEFRAK ORGANIZATION INC. (OWNER)
☐ (42 114) 2 °	75 SOUTH END AVENUE (600 GATEWAY PLAZA)
<u> </u>	· · · · · · · · · · · · · · · · · · ·
<u> </u>	EMPIRE STATE PROPERTIES, INC. (OWNER)
∐B.	LEFRAK ORGANIZATION INC. (OWNER)
(43-115) 38	35 SOUTH END AVENUE (500 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
<u>□</u> B.	LEFRAK ORGANIZATION INC. (OWNER)
(43-116) 3 9	95 SOUTH END AVENUE (400 GATEWAY PLAZA)
\Box A.	THE CITY OF NEW YORK (OWNER)
 ∏B.	BATTERY PARK CITY AUTHORITY (OWNER)
<u> </u>	HUDSON TOWERS HOUSING CO., INC. (OWNER)
<u> </u>	EMPIRE STATE PROPERTIES, INC. (OWNER)
_	LEFRAK ORGANIZATION, INC. (OWNER)
\[(43-117) 22	2 THAMES STREET
<u> </u>	123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
☐ (43-118) 8 <u>9</u>	3 THOMAS STREET
	50 HUDSON LLC (OWNER)
	30 HODGON ELC (OWNER)
(43-119) T	RINITY CHURCH
	RECTOR OF TRINITY CHURCH (OWNER)
(43-	-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
	FINANCE)
\Box A.	THAMES REALTY CO. (OWNER)
 B.	NEW YORK UNIVERSITY (OWNER)
(43-121) 78	8-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)

Jase	1.07-0	v-0630 ∐A.	AMERICAN STOCK EXCHANGE LLC (OWNER)
		<u></u> B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
		□C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
			LLC (OWNER)
		□D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
			(OWNER)
		□ E.	THE NASDAQ STOCK MARKET, INC (OWNER)
		□F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
		□G.	AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
		☐ H.	AMEX COMMODITIES LLC (OWNER)
		□I.	AMEX INTERNATIONAL INC. (OWNER)
		□J.	AMEX INTERNATIONAL LLC (OWNER)
		□K.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
			(OWNER)
		L.	NEW YORK CITY ECONOMIC DEVELOPMENT
			CORPORATION (OWNER)
		<u></u> M.	NEW YORK CITY INDUSTRIAL DEVELOPMENT
			CORPORATION (OWNER)
	☐ (43-	122) 9	0 TRINITY PLACE
		□A.	NEW YORK UNIVERSITY (OWNER)
	(43-	·123) T	RINITY BUILDING
		□A.	CAPITAL PROPERTIES, INC. (AGENT)
		<u></u> B.	TRINITY CENTRE, LLC (OWNER)
	(43-	124) 7:	5 VARICK STREET AND 76 VARICK STREET
			NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
		B.	TRINITY REAL ESTATE (AGENT)
	☐ (43-	125) 30	0 VESEY STREET
			SILVERSTEIN PROPERTIES (OWNER)
			, , ,
	<u>(43-</u>	126) 1	WALL STREET

Case 1:07-cv-083	06-AKH Document 1 Filed 09/24/2007 Page 30 of 44 A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	☐B. ONE WALL STREET HOLDINGS LLC (OWNER)
	☐C. 4101 AUSTIN BLVD CORPORATION (OWNER)
(43-127) 1	1 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)
	\square A. NYSE, INC. (OWNER)
	☐B. NYSE, INC. (AGENT)
(43-128) 3	37 WALL STREET
□A.	W ASSOCIATES LLC (OWNER)
(43-129) <i>4</i>	40 WALL STREET
□A.	32-42 BROADWAY OWNER, LLC (OWNER)
<u></u> B.	CAMMEBY'S MANAGEMENT CO., LLC (AGENT)
(43-130) ⁴	45 WALL STREET
☐A.	45 WALL STREET LLC (OWNER)
(43-131)	60 WALL STREET AND 67 WALL STREET
□A.	DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)
<u></u> B.	JONES LANG LASALLE (AGENT)
(43-132)	53 WALL STREET
□A.	63 WALL, INC. (OWNER)
<u>□</u> B.	63 WALL STREET INC. (OWNER)
□C.	BROWN BROTHERS HARRIMAN & CO., INC. (AGENT)
(43-133) 1	100 WALL STREET
□A.	100 WALL STREET COMPANY LLC (OWNER)
\square B.	RECKSON CONSTRUCTION GROUP NEW YORK, INC.
	(AGENT/CONTRACTOR)
\square (43 -13 4) 1	III WALL STREET

ase		_	CITIBANK, N.A. (OWNER)
]B.	STATE STREET BANK AND TRUST COMPANY, AS OWNER
			TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
]C.	111 WALL STREET LLC (OWNER)
]D.	230 CENTRAL CO., LLC (OWNER)
]E.	CUSHMAN & WAKEFIELD, INC. (AGENT)
]F.	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
]G.	CITIGROUP, INC. (OWNER)
	(43-13	35) 40	6 WARREN STREET
		_ ^	DAVID HELFER (OWNER)
	☐ (43-13	36) 7:	3 WARRAN STREET
	_ ` _		73 WARREN STREET LLP (OWNER)
	☐ (43-13	87) 2 <u>(</u>	01 WARREN STREET (P.S. 89)
			TRIBECA NORTH END, LLC (OWNER)
			THE CITY OF NEW YORK (OWNER)
			THE NEW YORK CITY DEPARTMENT OF EDUCATION
			(OWNER)
		D.	THE NEW YORK CITY SCHOOL CONSTRUCTION
	Al	UTH	ORITY (OWNER)
	(43-13)	38) 13	30 WASHINGTON STREET
			HMC FINANCIAL CENTER, INC. (OWNER)
	(43-13	39) 5:	5 WATER STREET
]A.	55 WATER STREET CONDOMINIUM (OWNER)
]B.	NEW WATER STREET CORP. (OWNER)
	(43-14)	10) 10	60 WATER STREET
	_ `]A.	160 WATER STREET ASSOCIATES (OWNER)
		-]В.	G.L.O. MANAGEMENT, INC. (AGENT)
]C.	160 WATER ST. INC. (OWNER)

\square B.	VERIZON PROPERTIES, INC. (OWNER)
□C.	VERIZON COMMUNICATIONS, INC. (OWNER)
\Box D.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(OWNER'S AGENT/CONTRACTOR)
(43-147) 3	80 WEST BROADWAY
\Box A.	THE CITY UNIVERSITY OF NEW YORK (OWNER)
□B.	THE CITY OF NEW YORK (OWNER)
(43-148) 1	00 WILLIAM STREET

	J8306-AKH Document 1 Filed 09/24/2007 Page 33 of 44 A. WU/LIGHTHOUSE (<i>OWNER</i>)
	B. LIGHTHOUSE REAL ESTATE, LLC (AGENT)
<u></u> (43-14	9) 123 WILLIAM STREET
	A. WILLIAM & JOHN REALTY, LLC (OWNER)
	B. AM PROPERTY HOLDING (AGENT)
☐ (43-15	0) 40 WORTH
	A. LITTLE 40 WORTH ASSOCIATES, LLC (AGENT)
	B. NEWMAN AND AMP COMPANY REAL ESTATE (AGENT)
☐ (43-15	1) 125 WORTH
·	A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
□ (42.15	a) and i departy officer (one world behindly center)
·	2) 200 LIBERTY STREET (ONE WORLD FINANCIAL CENTER)
	A. BATTERY PARK CITY AUTHORITY (OWNER)
	B. BROOKFIELD PROPERTIES CORPORATION (OWNER)
	C. BROOKFIELD FINANCIAL PROPERTIES, LP (OWNER)
	D. BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
	E. BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)
	F. BROOKFIELD PARTNERS, LP (OWNER)
	G. WFP TOWER A CO. (OWNER)
	H. WFP TOWER A CO. L.P. (OWNER)
	I WFP TOWER A. CO. G.P. CORP. (OWNER)
	J. TUCKER ANTHONY, INC. (AGENT)
	K. BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (CONTRACTOR/AGENT)
□ <i>(</i> 43 ₋ 15	3) 225 LIBERTY STREET (TWO WORLD FINANCIAL CENTER)
	A. BATTERY PARK CITY AUTHORITY (OWNER)
	·
<u> </u>	
<u> </u>	C. BROOKFIELD PARTNERS, L.P. (OWNER)
	D. BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)

Case 1:07-cv-0830	D6-AKH Document 1 Filed 09/24/2007 Page 34 of 44 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□G.	MERRILL LYNCH & CO, INC. (OWNER)
□H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
☐ I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
□ J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
<u></u> K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
\square N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
$\square Q$.	NOMURA HOLDING AMERICA, INC. (OWNER)
\square R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
\square S.	WFP TOWER B HOLDING CO., LP (OWNER)
\Box T.	WFP TOWER B CO., G.P. CORP. (OWNER)
□U.	WFP TOWER B CO. L.P. (OWNER)
\Box V.	TOSCORP. INC. (OWNER)
$\square W$.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
$\square X$.	ANN TAYLOR STORES CORPORATION (OWNER)
_	
	00 VESEY STREET (THREE WORLD FINANCIAL CENTER)
_	BFP TOWER C CO. LLC. (OWNER)
∐B.	BFP TOWER C MM LLC. (OWNER)
	WFP RETAIL CO. L.P. (OWNER)
_	WFP RETAIL CO. G.P. CORP. (OWNER)
<u>□</u> E.	AMERICAN EXPRESS COMPANY (OWNER)
□F.	AMERICAN EXPRESS BANK , LTD (OWNER)

Case 1:07-cv-083	06-AKH Document 1 Filed 09/24/2007 Page 35 of 44 ☐G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
	COMPANY, INC. (OWNER)
□H.	LEHMAN BROTHERS, INC. (OWNER)
\Box I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
\Box J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
□K.	TRAMMELL CROW COMPANY (AGENT)
□L.	BFP TOWER C CO. LLC (OWNER)
\square M.	MCCLIER CORPORATION (AGENT)
\square N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
(43-155) 2	250 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
\square A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u></u> B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
\Box D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
□F.	BROOKFIELD PARTNERS, LP (OWNER)
□ G.	WFP TOWER D CO. L.P. (OWNER)
\Box I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
\Box J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
$\square K$.	WFP TOWER D HOLDING CO. I L.P. (OWNER)
\Box L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
$\square M$.	MERRILL LYNCH & CO, INC. (OWNER)
□N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(CONTRACTOR/AGENT)
□P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(CONTRACTOR/AGENT)
$\square Q$.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
☐ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
\Box s.	STRUCTURE TONE GLOBAL SERVICES, INC

	(CONTR.	ACTOR/AGENT)
	T. ENVIRC	TECH CLEAN AIR, INC. (CONTRACTOR/AGENT)
	U. ALAN K	ASMAN DBA KASCO (CONTRACTOR/AGENT)
	V. KASCO	RESTORATION SERVICES CO.
	(CONTR.	ACTOR/AGENT)
(43-156)	ZEN RESTA	URANT
	CITY OF	F NEW YORK (OWNER)
	-	aintiff is alleging injury sustained at a building/location other than
		l plaintiff is alleging an injury sustained at a building/location
Ţ.		gainst a particular defendant not listed for said building, plaintiff
	-	ntiffs should follow the procedure as outlined in the CMO # $\underline{4}$
governing the filing	ng of the Mast	ter Complaint and Check-off Complaints.
		V – VIII.
		CAUSES OF ACTION
244. Plaintiffs a Causes of A		legations as set forth in the Master Complaint Section V-VIII,
45. Plaintiff(s) seeks damag	ges against the above named defendants based upon the following
theories of li	ability, and a	sserts each element necessary to establish such a claim under the
applicable su	ıbstantive law	<i>y</i> :
	⊠ 45 A.	Breach of the defendants' duties and obligations pursuant to the New York State Labor Law(s) including § 200
	⊠ 45 B.	Breach of the defendants' duties and obligations pursuant to the New York State Labor Law 241(6)
	⊠ 45 C.	Common Law Negligence
	☐ 45 D.	Wrongful Death
	☐ 45 E.	Loss of Services/Loss of Consortium for Derivative Plaintiff

Case 1:0	07-cv-08306-AKH ☐ 45 F.	Other: if an individual plaintiff is alleging cause of action or additional substantive law upon which his/or claim is based, or appears in this section, plaintiff should of and plaintiffs should follow the proceduthe CMO # 4 governing the filing of the Complaint and Check-off Complaints.	ng an additional e law or theory of ther than as check this box, are as outlined in
☐ 46. A	as to the following m	nunicipal entities or public authorities, or o	other entity for which
for	which a Notice of C	laim is a requirement, a Notice of Claim	pursuant to the
app	licable statutes as re	ferenced within the Master Complaint, ha	s been timely served on
the	following dates.		
	Name of Mui	nicipal Entity or Public Authority	Date Notice of Claim Served
☐ 46. a			
☐ 46. b.			
46. c.			
☐ 46. d.			
☐ 46. e.			
☐ 46. f.			
☐ 46. g.			
☐ 46. h.			

		thorities, if specified as defendants herein,
with reference to t	the service of a Notice of Cl	aim, an application has been made to the
Supreme Court, C	ounty of New York (inser	t name of Court), as to
	(insert name of munic	ipal entity or public authority or other
entity):		
	47A. to deem Plair	ntiff's (Plaintiffs') Notice of Claim timely
	filed, or in the	alternative to grant $Plaintiff(s)$ leave to file
	a late Notice of	of Claim Nunc Pro Tunc, and for
		(insert if additional
	relief was requ	uested) and:
	47B. a determination	
		ting the petition was made
		(insert date)
		ving the petition was made
Instructions, If an appl		(insert date)
		e Court with reference to additional
municipal entities	or public authorities, list th	em in sub-paragraph format.
[i.e.,		(insert name of municipal entity or public
authority or other	entity)	
	☐ 47-1A. to d	eem Plaintiff's (Plaintiffs') Notice of Claim
	timely filed, or i	n the alternative to grant Plaintiff(s) leave
	to file a late No	tice of Claim Nunc Pro Tunc, and for
		(insert if additional relief
	was requested)	and:
	☐ 47-1B. a de	termination is pending
	☐ 47-1C. an €	Order granting the petition was made
	☐ 47-1D. an €	Order denying the petition was made
	on:	(insert date)]

\bowtie 48.	As a direct and proximate result of defendant's culpable actions in the clean-up,
	construction, demolition, excavation, and/or repair operations and all work performed
	at the premises, the Injured Plaintiff sustained the following injuries including, but no
	limited to:
	Abdominal
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:
	Cancer
⊠ 48-2	Fear of Cancer Date of onset: to be provided Date physician first connected this injury to WTC work: to be provided
<u>48-3</u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:
48-4	Leukemia Date of onset: Date physician first connected this injury to WTC work:
<u>48-5</u>	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:
<u> </u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
<u>48-7</u>	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
<u>48-8</u>	Death: Date of death: If autopsy performed, date
	Digestive

Case 1:0 ⊠48-9	7-cv-08306-AKH Document 1 Filed 09/24/2007 Page 40 of 44 Gastric Reflux (Gastroespohageal Reflux Disease) Date of onset: to be provided (diagnosed on 2/27/07) Date physician first connected this injury to WTC work: to be provided
⊠ 48-10	Indigestion Date of onset: to be provided Date physician first connected this injury to WTC work: to be provided
<u>48-11</u>	Nausea Date of onset: Date physician first connected this injury to WTC work:
	Pulmonary
<u>48-12</u>	Asthma Date of onset: Date physician first connected this injury to WTC work:
48-13	Chronic Obstructive Lung Disease Date of onset: Date physician first connected this injury to WTC work:
<u>48-14</u>	Chronic Restrictive Lung Disease Date of onset: Date physician first connected this injury to WTC work:
<u>48-15</u>	Chronic Bronchitis Date of onset: Date physician first connected this injury to WTC work:
<u>48-16</u>	Chronic Cough Date of onset: Date physician first connected this injury to WTC work:
<u>48-17</u>	Pulmonary Fibrosis Date of onset: Date physician first connected this injury to WTC work:
<u>48-18</u>	Pulmonary Nodules Date of onset: Date physician first connected this injury to WTC work:
<u>48-19</u>	Sarcoidosis Date of onset: Date physician first connect this injury to WTC work
<u>48-20</u>	Shortness of Breath Date of onset: Date physician first connected this injury to WTC work:
<u>48-21</u>	Sinusitis Date of onset: Date physician first connected this injury to WTC work:

	Skin Disorders, Conditions or Disease
<u>48-22</u>	Burns Date of onset: Date physician first connected this injury to WTC work:
<u>48-23</u>	Date of onset: Date physician first connected this injury to WTC work:
	Sleep Disorder
<u>48-24</u>	Insomnia Date of onset: Date physician first connected this injury to WTC work:
⊠48-25	Other: chronic laryngitis (diagnosed on 2/27/07) Date of onset: to be provided Date physician first connected this injury to WTC work: to be provided
<u>48-26</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
<u>48-27</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
<u>48-28</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
<u>48-29</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
	tional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
⊠ 49. As a o	direct and proximate result of the injuries identified above the Injured Plaintiff has in
the past	t suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futu	ure, suffer the following compensable damages:

Case 1:07-cv-08306-AKH	Document 1	Filed 09/24/2007	Page 42 of 4
⊠ 49 C. Loss of	the pleasures of	life	
⊠ 49 D. Loss of	earnings and/or	mpairment of earning	capacity
49 E. Loss of	retirement benef	its/diminution of retire	ement benefits
49 F. Expense	es for medical car	re, treatment, and rehal	bilitation
49 G. Mental	anguish		
🔀 49 H. Disabili	ities		
	monitoring		
49 J. OTHER		_	
□ 49 К. ОТНЕР	₹	_	
49 L. OTHER	!	_	
☐ 49 M. OTHE	R		
49 N. OTHER	₹	_	
49 O. OTHER	₹	_	
49 P. OTHER		_	
49 Q. OTHER	₹	_	
49 R. OTHER	R	_	
49 S. OTHER	L	_	

PRAYER FOR RELIEF

∑ 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX., Prayer for Relief.
52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:
If plaintiff is asserting monetary relief in amounts different than as alleged within the
Master Complaint, Check this box and fill in the WHEREFORE clause below:
WHEREFORE, the above-named Plaintiff demands judgment against the above-named
Defendants in the amount of DOLLARS (\$), on the First
Cause of Action; and in the amount of DOLLARS (\$) on
the Second Cause of Action; and in the amount of DOLLARS (\$) on
the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named
Defendants in the amount of DOLLARS (\$) on the Fourth Cause
of Action; and Representative Plaintiff demands judgment against the above named Defendants
in the amount of (\$) on the Fifth Cause of Action, and as to
all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for
general damages, special damages, and for his/her attorneys' fees and costs expended herein and
in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary
damages, and for prejudgment interest where allowable by law and post judgment interest on the
judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.

X.

JURY TRIAL DEMAND

∑ 53. Plaintiffs adopt those allegations as set forth in the Master Complaint Section X, Jury Trial Demand.

If Riders are annexed check the applicable BOX indicating the paragraphs for which Riders are annexed.

_	06-AKH Document 1 Paragraph 31	Filed 09/24/2007	Page 44 of 44
	Paragraph 44		
	Paragraph 48		

WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor and against defendant(s) for damages, costs of suit and such other, further and different relief as may be just and appropriate.

Dated: New York, New York September 21, 2007

Yours, etc.

OSHMAN & MIRISOLA, LLP

By: /S/ David L. Kremen
David L. Kremen (6877)
212-233-2100
212-964-8656
kremen@lawyer.com